PONDERA ARTS COUNCIL

Board of Directors

June 13, 2017

I. President Dale Sheldon called the meeting to order at 11:25. Others in attendance were Sue Sheldon, Helen Elliott, Alice Garman, Brad Berthelson, Wayne Reynolds, Shelba Buffum, Mary DeStaffany, Harold Olson, Larry Goyette, Bonnie Flesch, and Mary DiBiase.

II. Minutes of the previous meeting were approved.

III. Old Business:

Murdoch Grant. Phyllis prepared a report on items needed in order to receive this

 grant. VP Sue explained the report. Information is needed from each Board member to fulfill this responsibility, such as: each member needs to keep track of our volunteer hours to be logged each month. Sue will prepare a spreadsheet of the hours.

IV. Wayne presented the Treasurer’s report. Harold moved the report be accepted. Mary DiBiase seconded. **MOTION CARRIED.**

V. Committee Reports:

 1. Theatre Manager: Shelba’s reported on theatre happenings and members have her report. Lesa finished two more theatre chairs. Mary Dibiase will enter PAC news on the website.

 2. Executive Committee: Lorin Dunlap inspected the theatre regarding the proposed addition. PAC is to send her further information. Grants are very difficult and time-consuming to get.

 3. Building Committee: Fred Morris inquired of one of our members why a bid was not offered on re-upholstering the 30 theatre chairs we are getting from Belt. Discussion of putting this out for bid has not been discussed at previous meetings. The chairs will cost $160 per chair to upholster. Discussion was held. Brad suggested we get the chairs from Belt and let Fred Morris look at them. PAC did not sign a contract with Lesa, but she is expecting to re-do these chairs. Mary will look into the process needed to put this out for bid.

 4. Membership: Alice asked if all the PAC Board members paid their dues. She will keep up-to-date on the membership list.

 5. Concerts: Helen reported on up-coming concert of Lura Turner and Chris Nemec on Oct. 15, 2017. Helen will check if the Oct. 15th date conflicts with Art show at the golf course. Twin Kennedy was again reported on, but we cannot afford to have them unless their cost comes down substantially.

Concerts (cont.)

Helen reported on the Nick Crawford concert during Whoop-Up. The band received $600 as down payment, and it was mutually agreed (due to the problem at their performance) not to pay them the remaining $600.

 6. Financial Report: Harold reported on our financial condition; it remains the same.

 Harold spent considerable time researching the history of the Orpheum and gave a very informative report, as well as passing around a copy of the history of the ownership of the theatre. The Board appreciates his work and thanked him for his time spent on this research. The first movie at the Orpheum was in 1918.

 Wayne reported the theatre is insured for $350,000. It was a consensus that the theatre is worth considerably more then that figure.

 7. Publicity/Marketing/Fundraising: Sharon Isenberg will be asked to do the KSEN radio spot on June 22nd.

Sue reported on an excellent fundraiser - “An Afternoon for the Arts” on October 15, 2017 at the golf course.

Sue reported on suggestions to improve membership; how PAC contnributes to the needs and values of our community. She feels that to be more successful in obtaining donations, a personal contact or phone calls with a re-contact within two weeks, and have a deadline.

 Questions have been asked about decorating chairs in the theatre.

 “Project Runway” will be held in February 2018.

Larry Goyette, our school contact, reported on the painted horse the high school arts class completed, has now been installed at the Stockman Bank. Larry had an example of a painted horse decorated with Orpheum memorabilia. It would cost $2,000. Larry will inquire of the Conrad Education Ass’n if they would share the cost.

VI. New Business

 1. Sue asked us to jot down the duties of the President and Vice-president.

 2. Wayne reported that Larry Goyette presented Jenna Barker with the PAC scholarship.

 3. Mary DeStaffany reported on the rhubarb pie sales. All 87 pies were sold for a total of $1,277; expenses have not been deducted yet. It was suggested to Mary that there be more games for children.

 Next meeting will be August 8th. There will be no meeting in July.

 Harold moved the meeting be adjourned. Helen seconded. MEETING ADJOURNED.